



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Representative Town Meeting

Moderator Christine Conley, Representatives Karin Adams, Jean-Claude Ambroise, Joseph Baril, Alicia Bauer, Susan Deane-Shinbrot, Luanne E. DeMatto, John A. Espada, Robert M. Garcia, Patrice Granatosky, Dolores Harrell, Conrad F. Heede, Lynn Crockett Hubbard, Matthew G. Longino, Jim Loughlin, Lisa M. Luck, Brandon Marley, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Meyer, Douglas Monaghan, Karen Morton, Kathy Neugent, Scott Newsome, Juliette M. Parker, Richard J. Pasqualini, Jr., Shawn Powers, John F. Scott IV, Richard Semeraro, Bill Smith, Judith Strode, Mark Svencer, Archie C. Swindell, Fred Turnbull, Patricia Wagner, Lori A. Watrous, Ivy R. Williams and Jonathan E. Wilson

Wednesday, October 08, 2014

7:30 PM

Groton Senior Center

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF
- D. CITIZENS' PETITIONS

This is the portion of the RTM agenda where the RTM welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be limited to matters pertinent to Groton. The Moderator, or members through the Moderator, shall ask questions only in order to clarify the speaker's presentation. Responses may be given by the Moderator and/or by the Town Manager. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- E. RECEPTION OF COMMUNICATIONS
- F. REPORT OF THE TOWN MANAGER
 - 1. Financial report
 - 2. Monthly briefing
- G. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- H. LIAISON REPORTS
- I. COMMITTEE REPORTS

1. FINANCE - Chairman Granatosky

2014-0240 Reallocation of CIP Funds for Boiler Replacement at Water Pollution Control Facility

RESOLUTION AUTHORIZING THE REALLOCATION OF \$382,972 FROM ACCOUNT NUMBER 50100 5572B (WPCF RENOVATIONS) TO A NEW FYE15 CIP PROJECT, WPCF BOILER REPLACEMENT

WHEREAS, there are funds in the amount of \$382,972 remaining from a Water Pollution Control Facility FYE 2010 Capital Improvement Program project [9)E) Facility Renovations totalling \$1.9 million], and

WHEREAS, the previously authorized project has been completed under budget and the remaining

funds are sufficient to undertake the replacement of the existing boiler, and

WHEREAS, reallocation of the funds will allow the bid specifications, bidding, award and procurement of the materials to allow construction to begin at the end of the heating season in March of 2015 along with other benefits, now therefore be it

RESOLVED, to reallocate \$382,972 from account number 50100 5572B (WPCF Renovations) to a new FYE15 CIP project for the Water Pollution Control Facility Boiler Replacement.

Refer to RTM.

Legislative History

8/21/2014	Mayor	Referred	Town Council Committee of the W
9/9/2014	Town Council Committee of the Whole	Discussed	
<i>Gary Schneider, Director of Public Works, described the request to reallocate CIP funds for boiler replacement at the Water Pollution Control Facility. The Town Council and RTM previously approved a project to renovate a 6 bay garage. There are funds in the amount of \$382,972 remaining that will go into the undesignated fund balance if not reallocated for the boiler replacement. Discussion followed on the cost of the project.</i>			
<i>Mr. Schneider noted the cost of the original project and Councilor Flax expressed concern with over budgeting on projects. The Town Manager stated that staff does not intentionally ask for more money. The RTM wants to be assured that there will be no need for additional funding requests. Many times with bids, it is the 'luck of the draw' and staff prefers to err on the side of returning funds, rather than underestimating.</i>			
9/9/2014	Town Council Committee of the Whole	Recommended for a Resolution	
9/16/2014	Town Council	Referred for Information to RTM	Representative Town Meeting
9/16/2014	Town Council	Adopted and Referred	Representative Town Meeting

2. COMMUNITY DEVELOPMENT & SERVICES -Chairman Semeraro

3. EDUCATION - Chairman Swindell

4. RECREATION - Chairman Svencer

2014-0251 Spicer Park Dock Replacement

RESOLUTION AUTHORIZING A NEW DOCK SYSTEM AT SPICER PARK

WHEREAS, the Parks and Recreation Department has proposed the purchase of a replacement dock for Spicer Park using funds from the Community Boating Account and Special Needs Donations, and financing a portion of the purchase using the Capital Reserve Fund, which is anticipated to be repaid over a two-year period, and

WHEREAS, on May 6, 2014 the Town Council authorized the donation of the old Spicer Park dock to the Noank Rowing Club, with the understanding that proceeds from the dock will be donated to the Town and applied to the purchase of a new dock, and

WHEREAS, the new proposed replacement system is an 80' x 12' modular dock with an additional adaptive feature that allows for greater accessibility for users, and

WHEREAS, the total cost for the dock and installation is \$61,000 and there are \$54,000 in funds currently available leaving a balance of \$7,000 to be financed using the Capital Reserve Fund, now therefore be it

RESOLVED, that the Town Council authorizes a new FYE15 CIP project for the Spicer Park Dock

Replacement.

Refer to RTM.

Legislative History

9/3/2014	Mayor	Referred	Town Council Committee of the W
9/9/2014	Town Council Committee of the Whole	Discussed	
<i>Jerry Lokken, Recreation Services Manager, described the request to add an FYE 2015 CIP project to install a replacement dock at Spicer Park, which is home to rowing and kayaking activities. The replacement dock would provide access to users with disabilities and create a safer environment. The Town Council previously approved the sale of the old dock to raise funds for the new dock. The total cost is \$61,000. The department is \$7,000 short and would like to use funds from Capital Reserve, with the fees generated from the facility going to pay off the loan."The department has received a DEEP permit, and several boards and commissions support the project. There will be no impact on the taxpayers.</i>			
9/9/2014	Town Council Committee of the Whole	Recommended for a Resolution	
9/16/2014	Town Council	Adopted and referred under Rule 6.5.3	Representative Town Meeting
9/16/2014	Town Council	Adopted and referred under Rule 6.5.3	Representative Town Meeting

5. PUBLIC SAFETY - Chairman Pasqualini

6. PUBLIC WORKS - Chairman Heede

7. RULES & PROCEDURES - Chairman Ambroise

J. BUDGET DISCUSSIONS

K. OTHER BUSINESS

2014-0273 2015 RTM Meeting Schedule

RESOLUTION APPROVING 2015 RTM MEETING SCHEDULE

WHEREAS, Freedom of Information Statutes require filing a calendar-year schedule of meetings with the Town Clerk, and

WHEREAS, the Representative Town Meeting has met regularly on the second Wednesday of each month, now therefore be it

RESOLVED, that the Representative Town Meeting hereby approves the meeting schedule for 2015 as follows:

Wednesday, January 14, 2015
 Wednesday, February 11, 2015
 Wednesday, March 11, 2015
 Wednesday, April 8, 2015
 Wednesday, May 13, 2015
 Wednesday, June 10, 2015
 Wednesday, July 8, 2015
 Wednesday, August 12, 2015
 Wednesday, September 9, 2015
 Wednesday, October 14, 2015
 Wednesday, November 11, 2015
 Wednesday, December 9, 2015
 Wednesday, January 13, 2016

All meetings will be held at 7:30 p.m. at the Groton Senior Center, 102 Newtown Road, Groton

Connecticut 06340.

L. ADJOURNMENT